



Department of Justice

UNITED STATES ATTORNEY DEBORAH R. GILG
DISTRICT OF NEBRASKA

GRAND JURY FOR THE DISTRICT OF NEBRASKA

June 22, 2011

United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 27 indictments charging 29 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty.

- * **Mario Alonzo-Rodriguez**, also known as Misael Cruz, age 37, is charged with illegal reentry into the United States on or about March 22, 2011, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

Contact Criminal Chief Jan Sharp at 402-661-3700 for further information.

- * **Jose Arambula Ruiz**, also known as Norberto Carapia-Garduno, age 37; **Ernestina Gonzalez-Lemus**, age 40; and **Olga Reyes**, age 38, all of Lincoln, Nebraska, are charged with conspiracy to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, on or about April 18, 2011, and continuing to on or about May 26, 2011. The maximum possible penalty for this count includes imprisonment of not less than 5 years and up to 40 years, a fine of \$5 million, a 4 year term of supervised release, and a special assessment of \$100.

Contact Organized Crime, Drug Enforcement Task Force Chief Susan Lehr at 402-661-3700 for further information.

- * **Thomas Martin Beatty**, age 37, of Omaha, is charged with passing a counterfeit \$100 bill on or about May 18, 2011. The maximum possible penalty is imprisonment of 20 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment. Count II of the indictment alleges any property constituting or derived from proceeds obtained as the result of the commission of the offenses alleged in the indictment, should be forfeited to the United States.

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- * **Jose Antonio Beltran-Beltran**, also known as Manuel Ojeda-Audelo, age 34, is charged with illegal reentry into the United States on or about May 3, 2011, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

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- * **Michael Breault**, age 46, of Omaha, is charged with six counts of bank fraud, beginning March 9, 2005, and continuing to on or about September 24, 2009. It is alleged that Breault, Vice President and director of Charter West National Bank, Elkhorn, Nebraska, applied for loans, in the amount of approximately \$599,912.90, using names of persons without their permission by forging signatures. Breault then obtained the proceeds and used the proceeds for his own benefit. The maximum possible penalty for each count includes imprisonment for 30 years, a \$1,000,000 fine, 5 years of supervised release, and a \$100 special assessment.

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- * **Alfonso Chaidez-Garcia**, age 34, of Chowchilla, California, is charged with illegal reentry into the United States on or about June 5, 2011, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

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- * **Jeremiah A. Denney**, age 25, of Niobrara, Nebraska, is charged in a two count indictment. Counts I and II charge the defendant with assault with a deadly weapon on or about May 22, 2011. The maximum possible penalty on each count includes imprisonment of 10 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

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- * **Carlos Galdames-Guardado**, age 33, of Omaha, is charged with illegal reentry into the United States on or about June 8, 2011, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

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- * **Evelyn Gomez-Garcia**, age 32, of Grand Island, Nebraska, is charged in a four count indictment. Counts I and II charge Gomez-Garcia with misuse of a Social Security Number on or about May 23, 2008, and June 19, 2008, respectively. The maximum penalty for each these counts include imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

Counts III and IV allege Gomez-Garcia falsely claimed United States Citizenship on or about May 23, 2008, and June 19, 2008, respectively. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment for each count.

Contact Criminal Chief Jan Sharp at 402-661-3700 for further information.

- * **Jodi Ann Haynes**, age 20, of York, Nebraska, was charged in a one count indictment. Count I alleges that between on or about June 1, 2009, and on or about December 13, 2010, the defendant conspired with others to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty for this count includes imprisonment of not less than 10 years and up to life, a fine of \$10 million, a 5 year term of supervised release, and a special assessment of \$100. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in Count I of the indictment, including but not limited to \$810.00 in United States currency seized on May 29, 2010, should be forfeited to the United States.

Contact Organized Crime, Drug Enforcement Task Force Chief Susan Lehr at 402-661-3700 for further information.

- * **Todd E. Hobbs**, age 44, of Lincoln, is charged in the first count of an indictment with receipt and distribution of child pornography from at least on or about October 8, 2008, and continuing to on or about May 12, 2011. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release for life, and a \$100 special assessment. Hobbs is charged in Count II with possession of child pornography from on or about May 12, 2010. The maximum

possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, supervised release for life, and a \$100 special assessment. The indictment also alleges property used or intended to be used as part of this violation should be forfeited to the United States.

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- * **Gwendolyn Knight**, age 58, of Omaha, is charged in a two count indictment. In Count I Knight is charged with mail fraud. The maximum possible penalty for this count includes imprisonment of 20 years, a \$250,000 fine, supervised release for 3 years, and a \$100 special assessment. Count II of the indictment charges Knight with Social Security Fraud. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, supervised release for 3 years, and a \$100 special assessment. According to the indictment Knight, a recipient of SSI disability payments, submitted fraudulent claims for chore services to the Social Security Administration.

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- * **Lucas Lazaro-Arellano**, age 25, is charged with illegal reentry into the United States on or about June 12, 2011, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.

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- * **Abdiaziz Yosuf Mohamed**, age 43, of Omaha, is charged with the operation of an unlicensed money transmitting business. Beginning on or about July 1, 2009, through September 29, 2009, Mohamed operated through Omaha International Food Mart, L.L.C., doing business as International Financial Services, an unlicensed money transmitting

business. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment.

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- * **Jose Munoz-Roman**, age 32, is charged with illegal reentry into the United States on or about May 17, 2011, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

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- * **Felix Narino-Chacon**, age 39, is charged in a two count indictment. Count I charges Narino-Chacon with falsely representing a number to be his social security number on or about November 2, 2007. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment alleges Narino-Chacon misused a social security card. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.

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- * **Guillermo Ortega**, age 36, of Omaha, is charged in a one count indictment. Count I alleges that on or about May 1, 2011, the defendant possessed with intent to distribute 500 grams or more of a mixture containing a detectable amount of methamphetamine. The maximum possible penalty for this count includes imprisonment of not less than 10 years and up to life, a fine of \$10 million, a 5 year term of supervised release, and a special assessment of \$100.

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- * **Joseph B. Reynolds, III**, age 35, of Omaha, is charged with failure to register as a Sex Offender in the State of Nebraska from on or about May 15, 2011, through June 13, 2011. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, supervised release for not less than 5 years to life, and a special assessment of \$100.

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- * **Mark A. Roble**, age 51, of Bellevue, Nebraska, is charged in a three count Indictment. Count I of the indictment charges Roble with production of child pornography on or before June 10, 2011. The maximum possible penalty for this count includes imprisonment of not less than 15 years or more than 30 years, a \$250,000 fine, not less than 5 years to life of supervised release, and a \$100 special assessment. Roble is charged in Count II with receipt and distribution of child pornography from on or before June 10, 2011. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release of not more than 5 years to life, and a \$100 special assessment. Roble is charged in Count III with possession of child pornography from on or before June 10, 2011. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, no less than 5 years to life supervised release, and a \$100 special assessment.

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- * **Raul Roman-Rodriguez**, age 39, is charged with illegal reentry into the United States on or before May 15, 2011, after deportation or removal. The maximum possible penalty

if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.

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- * **Armando Rueda-Gonzalez**, age 52, is charged with illegal reentry into the United States on or about May 16, 2011, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.

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- * **Hazael Serrano-Mera**, age 31, of Omaha, is charged with illegal reentry into the United States on or about May 14, 2011, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.

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- * **Todd Allen Torres**, age 32, of Omaha, is charged with being a felon in possession of a firearm on or about May 2, 2011. Torres was convicted twice in 1996 of theft by receiving, and flight to avoid arrest, each offense is a felony. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.

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- * **David Valdez-Chavez**, age 28, is charged with illegal reentry into the United States on or about May 16, 2011, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

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- * **Jesus Vargas-Castillo**, age 31, of Lincoln, is charged with illegal reentry into the United States on or before June 13, 2011, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.

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- * **Cliffton Wagoner**, age 29, is charged in a one count indictment. Count I alleges that on or about April 26, 2011, the defendant possessed with intent to distribute 5 grams or more of methamphetamine. The maximum possible penalty for this count includes imprisonment of not less than 5 years and up to 40 years, a fine of \$5 million, a 4 year term of supervised release, and a special assessment of \$100.

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- * **James M. Weiss**, age 29, of Omaha, is charged in a three count Indictment. Count I of the indictment charges Weiss with production of child pornography on or about April 12, 2011. The maximum possible penalty for this count includes imprisonment of not less than 15 years or more than 30 years, a \$250,000 fine, not less than 5 years to life of supervised release, and a \$100 special assessment. Weiss is charged in Count II with receipt and distribution of child pornography from on or before February, 2011. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release of not more than 5 years to life, and a \$100 special assessment. Weiss is charged in Count III with possession of child pornography from on or before May 17, 2011. The maximum possible penalty for

this count includes imprisonment of 10 years, a \$250,000 fine, no less than 5 years to life supervised release, and a \$100 special assessment.

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